

**NOTE: THERE WILL BE A RACE MEETING AT 6:15 PM. PLEASE PLAN TO ATTEND IF POSSIBLE.**

February 2, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 9, 2009  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Library Board opening update
  - b. Investment—E. Rothauser
    1. Adjustments to investment portfolio
  - c. House—M. Dowling and D. Stamm
    1. Results of Feb. 7<sup>th</sup> walk-through
  - d. Facility and Site—P. Crosswaith
  - e. Fund Development—A. Eddy
  - f. Budget—T. Walker
    1. Update on January budget review with Town Manager
9. Old business
  1. 5K race
  2. Friends' storage unit update
  3. Scholarship update
  4. Staff appreciation event
  5. Patriot Act issues
10. New business
  1. Proposal from Kaestle Boos Associates
  2. Long range planning- next steps
11. Public participation
12. Adjournment